

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Annual Meeting
Official Record

January 2, 2013
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

RECESS

Recess for public input.

010213.1

APPROVAL OF MINUTES

On motion of Alderman McCaffrey, seconded by Alderman Lombardi, the minutes of the Regular Meeting of December 19, 2012 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

12/31/12 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michael W. Tucker, Mayor of the City of Lockport, do hereby make the following appointments:

For the term of one year expiring on December 31, 2013:

President of the Common Council
Corporation Counsel
Deputy Corporation Counsel (1st)
Deputy Corporation Counsel (2nd)
Deputy Corporation Counsel (3rd)
Niagara Community Action Program
Traffic Advisory Committee

Anne E. McCaffrey
John J. Ottaviano
David Blackley
Matthew E. Brooks
Michael J. Norris
John Lombardi III
Matthew E. Brooks

Common Council Standing Committees

Finance Committee – Alderman Genewick, Chairman; Members: Aldermen McCaffrey, Kibler, Fogle, Lombardi and Schrader.

Public Health & Safety – Alderman Kibler, Chairman; Members: Aldermen Fogle, Schrader, Genewick, McCaffrey, and Lombardi.

Highways & Parks – Alderman Lombardi, Chairman; Members: Aldermen Kibler, Fogle, Genewick, Lombardi, and McCaffrey.

Water & Sewer – Alderman Schrader, Chairman; Members: Aldermen Kibler, Fogle, Genewick, Lombardi, and McCaffrey.

Youth – Alderman Fogle, Chairman; Members: Aldermen Schrader, Genewick, and McCaffrey.

Personnel – Alderman McCaffrey, Chairman; Members: Aldermen Kibler, Fogle, Lombardi, Genewick, and Schrader.

Washington Hunt – Mayor Tucker, Chairman; Members: Aldermen Schrader and Genewick.

For the term of two years expiring on December 31, 2014

Commissioner of Deeds

Wendy J. Roberson, PO Box 733, Olcott, NY
Patricia A. Nodine, 255 East Avenue, Lockport, NY
Ann Smith, 49 Regent Street, Lockport, NY
Kenneth V. Lederhouse, 138 Continental Dr., Lockport, NY
Gerald K. Farnham, Sr., 5460 Hinman Road, Lockport, NY
William McNall, 739 Willow Street, Lockport, NY
Kevin Clark, 455 Davison Road, Lockport, NY
Anthony Nemi, 67 South New York Street, Lockport, NY
James Budde, 7665 Highland Avenue, Gasport, NY 14067
Richard Shipley, 119 Autumnvale, Lockport, NY
Alan F. Brooks, 707 Pletcher Road, Lewiston, NY 14093
Robert E. Nichols II, 471 Aberdeen Road, Lewiston, NY 14092
Daniel Pluff, 4672 Lockport Road, Lockport, NY
Lisa M. Muto, 6542 Charlotteville Road, Newfane, NY
Donald Jablonski, 5705 Jennifer Drive West, Lockport, NY
Kevin McDonough, 70 Lakeview Parkway, Lockport, NY

Received and filed.

12/31/12 Peter Robinson, 243 VanBuren Street, Lockport, NY – re-appointed as a member of the Fire Board. Said term expires December 31, 2016.
Received and filed.

12/31/12 James F. Gugliuzza, 684 Walnut Street, Lockport, NY – re-appointed as a member of the Police Board. Said term expires December 31, 2016.
Received and filed.

12/31/12 Gregory Zakrzewski, 7457 Lincoln Avenue, Lockport, NY – re-appointed as a member of the Plumbing Board. Said term expires December 31, 2015.
Received and filed.

1/2/13 Police Chief Eggert and his subordinates appointed as City Marshalls for the City of Lockport.
Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments.
Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

12/27/12 Richelle J. Pasceri, City Clerk – notification that bid proposals for Purchase and Delivery of three Public Works Vehicles were received on December 21, 2012 as follows:

Howell Motors Inc. Lockport, NY	Vehicle No. 1	\$ 41,869.00
	Vehicle No. 2	\$ 40,709.00
	Vehicle No. 3	<u>\$ 43,067.00</u>
	Total:	\$125,645.00
Van Bortel Ford E Rochester, NY	Vehicle No. 1	\$ 46,295.00
	Vehicle No. 2	\$ 43,895.00
	Vehicle No. 3	<u>\$ 42,954.00</u>
	Total:	\$133,144.00
Emerling Ford Springville, NY	Vehicle No. 1	\$ 41,759.00
	Vehicle No. 2	\$ 40,599.00
	Vehicle No. 3	No Bid
	Total:	\$ 82,358.00

* The following bid proposal was received on December 21, 2012, and opened by the Engineering Department on December 27, 2012:

West Herr Ford Hamburg, NY	Vehicle No. 1	\$ 50,290.00
	Vehicle No. 2	\$ 50,290.00
	Vehicle No. 3	<u>\$ 38,845.00</u>
	Total:	\$139,425.00

Referred to the Committee of the Whole.

12/31/12 Mayor Michael W. Tucker – recommendation that Lynn Harper, 30 Corinthia Street, Lockport, NY be re-appointed to the Lockport Community Cable Commission. Referred to the Committee of the Whole.

12/31/12 Jeff Tracy, Race Director, Lockport Family YMCA, 19 East Avenue, Lockport, NY – request permission to conduct the 42nd Annual Y-10- Open Road Race on February 9, 2013. Referred to the Committee of the Whole

Notice of Defect:

12/20/12 62 Reed Street, Lockport, NY – tree
Referred to the Director of Engineering

MOTIONS & RESOLUTIONS

010213.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on January 4, 2013.

Seconded by Alderman Fogle and adopted. Ayes 6.

010213.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Schrader and adopted. Ayes 6.

010213.4

By Alderman Kibler:

Resolved, that pursuant to the recommendation of Mayor Tucker, Lynn Harper, 30 Corinthia Street, Lockport, NY is hereby re-appointed to the Lockport Community Cable Commission for a three-year term expiring on December 31, 2015.

Seconded by Alderman Genewick and adopted. Ayes 6.

010213.5 – WITHDRAWN (Resolution regarding City Marshall)

010213.6

By Alderman Genewick:

Whereas, the City of Lockport desires to purchase two Utility work trucks for the Water Distribution & Sewer Maintenance Departments and one Dump truck with plow for the Water Distribution Maintenance Department, and

Whereas, four bids were received for said vehicles on Friday December 21, 2012, and

Whereas, Howell Motors Inc., 6488 Ridge Road, Lockport, New York 14094 was the lowest bidder in the amount of \$125,645.00, and

Whereas, funds were authorized earlier in 2012 for this purchase but are insufficient to cover the entire cost, and

Whereas, there are funds available in the Sewer Budget account # 003-8125-426, now therefore be it

Resolved, that the City Treasurer is hereby authorized and directed to transfer funds from Sewer to Capital Projects in the amount of \$21,645.00 to cover the unfunded cost as follows:

Increase interfund transfer	003-9500-9901
DECREASE	003-8125-0426

and be it further

Resolved, that the Director of Engineering is authorized and directed to purchase the specified vehicles from Howell Motors Inc., 6488 Ridge Road, Lockport, New York in the amount of \$125,645.00 to be charged to the following accounts:

004-0004-0520-4128	\$84,936.00
004-0004-0520-4130	\$40,709.00

Seconded by Alderman Lombardi and adopted. Ayes 6.

010213.7

By Alderman Schrader:

Resolved, that the Director of Utilities is hereby authorized and directed to prepare bid specifications for Kiln Dried Wood Chips, and be it further

Resolved, that upon receipt of said specifications, the City Clerk is authorized and directed to advertise for bid proposals for same.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

010213.8

By Alderman McCaffrey:

Resolved, that the Mayor, on behalf of the City and the Historic Preservation Commission, be and the same is hereby authorized submit to the New York State Office of Parks, Recreation and Historic Preservation an application for a Fiscal Year 2013 Certified Local Government grant of \$20,000, and be it further

Resolved, that the City will commit to local matching funds of \$5,000 to the total project cost of \$25,000, and be it further

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to enter into contract if the subgrant is awarded.

Seconded by Alderman Schrader and adopted. Ayes 6.

010213.8A

By Alderman McCaffrey:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Norman T. Baker	35	Sr. Water Maintenance Worker
Clayton Dimmick	5	Sr. Building Inspector
Jason Dool	5	Chief Building Inspector
Ryan D. Magee	5	WWTP Operator
Wade M. Andes	5	Park Maintainer

Seconded by Alderman Genewick and adopted. Ayes 6.

010213.8B

By Alderman Lombardi:

Resolved, that pursuant to their request, the Lockport Family Y.M.C.A. is hereby granted permission to conduct their 42nd Annual Y-10 Open Road Race and to close Market Street during the race and close East Avenue from Washburn Street to Elm Street at the beginning and end of the race on Saturday, February 9, 2013, subject to approval of the race route by the Police Chief and subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for salting the streets in the City's portion of the race route if necessary, and to deliver barricades, cones, and "street closed" signs as required, and be it further

Resolved, that the Traffic Captain is hereby directed to arrange for police support for said event.

Seconded by Alderman Schrader and adopted. Ayes 6.

010213.8C

By Alderman Lombardi:

Resolved, that pursuant to the recommendation of the Building Inspector, J & D General Contracting, Inc. is hereby granted permission to place a dumpster in the city's right of way at 1 Main Street from January 7, 2013 until January 18, 2013. Said permission is subject to the approval of the Director of Engineering, and filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Fogle and adopted. Ayes 6.

010213.9

ADJOURNMENT

At 6:13 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, January 16, 2013.

Seconded by Alderman Genewick and adopted. Ayes 6.

RICHELLE J. PASCERI
City Clerk